

Tuesday, June 5, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Monsignor Timothy E. Nichols, St. John Vianney Catholic Church, Hacienda Heights (4).

Pledge of Allegiance led by Robert Adler, Adjutant Board of Directors, Post No. 603, Jewish War Veterans, Van Nuys (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript 1](#)

[Video Transcript 2](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This matter relates to a death at Martin Luther King, Jr.-Harbor Hospital on May 9, 2007. (07-1251)

NO REPORTABLE ACTION WAS TAKEN.

[Video](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

NO REPORTABLE ACTION WAS TAKEN.

[Video](#)

SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Service Excellence

Chrystal Taylor, Ownership Services Supervisor II - Office of the Assessor

Lesley Blacher, Chief Program Specialist - Chief Administrative Office

Presentation of scroll to Tracy High School for being named "2007 California Model Continuation High School," as arranged by Supervisor Knabe.

Presentation of scroll to the Artesia High School Boys Basketball Team in recognition of their 2nd consecutive Division III CIF State Championship, as arranged by Supervisor Knabe.

Presentation of scroll to Damon's Restaurant in recognition of their 70th Anniversary, as arranged by Supervisor Antonovich.

Presentation of scroll proclaiming June 3 through 9, 2007 as "National Management

Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll proclaiming June 10 through 16, 2007 as "National Flag Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0026)

S-
1.

11:00 a.m.

- Presentation by the Sheriff's Department concerning the recruitment, promotion, and retention of Sheriff's sworn female staff, as arranged by Supervisor Yaroslavsky. (07-1412)

FOLLOWING REPORT BY UNDERSHERIFF LARRY WALDIE AND COMMANDER LINDA CASTRO, SHERIFF'S DEPARTMENT, THE ITEM WAS RECEIVED AND FILED.

[See Final Action Video](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 5, 2007
9:30 A.M.**

- 1-D.** Recommendation: Approve the Commission's Fiscal Year 2007-08 budget of \$430,278,700 of which \$286,120,000 is for the Housing Authority, to establish new Fiscal Year appropriation authorities for the Commission's and the Housing Authority's ongoing and anticipated activities; and approve the following related actions: (Relates to Agenda No. 1-H) (07-1398)

Adopt and instruct the Chairman to sign resolution approving the Commission's \$144,158,700 Fiscal Year 2007-08 budget;

Determine that the use of \$110,279 for planning and administrative expenses charged to the Low- and Moderate-Income Housing Fund is necessary for the production, improvement, or preservation of low- and moderate-income housing for the designated redevelopment project areas of the County;

Adopt and instruct the Chairman to sign resolution approving the Housing Authority's Fiscal Year 2007-08 cost allocation plan developed in conjunction with the Commission's outside auditors, Klynveld Peat Marwick Goerdeler, in April 2002;

Authorize the Commission to institute a General Salary adjustment at a maximum combined amount of 10% over the next three years, as approved by the Board for non-represented employees; and

Authorize the Executive Director to implement the Budget and take all related actions, including execution of all required documents.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

2-D. Recommendation as submitted by Supervisor Molina: Acting as the Board of Commissioners of the Community Development Commission, authorize the Executive Director of the Community Development Commission to take the following actions related to the development of a nature park, located at 898 South 3rd Avenue, in Avocado Heights, unincorporated area in La Puente: (Relates to Agenda No. 75-A) (07-1502)

Upon transfer of funds from the CAO, incorporate up to \$1,700,000 in funds into the Commission's Fiscal Year 2006-2007 approved budget for development of the nature park;

Purchase from the Trust for Public Land, using the First District's Project and Facility Development Fund, the property located at 898 South 3rd Avenue, in the unincorporated area of Avocado Heights, for a total amount not to exceed \$1,700,000, for future development of a nature park;

Incur transactional costs up to the amount of \$262,900, which includes \$125,400 to the Trust for Public Land for administrative expenses and \$137,500 to the Commission for closing and administrative costs, to

complete the purchase of property;

Reserve a contingency amount of \$62,100 for any unforeseen costs related to the purchase of the property; and

Enter into and execute all documents required for purchase of property for development of a nature park described above, following approval as to form by County Counsel.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 5, 2007
9:30 A.M.**

- 1-H.** Recommendation: Adopt resolution approving the Housing Authority's Fiscal Year 2007-08 budget which includes revenues and expenditures of \$286,120,000, and related Transmittal Resolution certifying submission of the budget by the Board to the U.S. Department of Housing and Urban Development; and approve the following related actions: (Relates to Agenda No. 1-D) (07-1403)

Adopt and instruct the Chairman to sign resolution approving the cost allocation plan developed in conjunction with the Housing Authority's outside auditors, Klynveld Peat Marwick Goerdeler, in April 2002;

Authorize the Housing Authority to institute a General Salary adjustment at a maximum combined amount of 10% over the next three years, as approved by the Board for non-represented employees; and

Authorize the Executive Director to implement the budget and take all related actions, including execution of all required documents.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-1425)

Supervisor Molina

Domingo M. Delgado, Los Angeles County Commission on Aging

Supervisor Burke

John B. Troost+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Krishan Dev Bhalla+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Dr. Michael A. Hurtado+, Probation Commission

Commission on HIV

Douglas M. Frye+, Commission on HIV

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Approve and instruct the Executive Director of the Community Development Commission to execute amendment to the Community Development Block Grant Advance Contract with the Los Angeles Homeless Services Authority (LAHSA), to transfer \$5,001 from the personnel cost category to the nonpersonnel cost category, in order to allow LAHSA to use temporary services staff to the end of the Fiscal Year, effective following execution by all parties through June 30, 2007. (07-1434)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisors Burke and Yaroslavsky: Direct the Chief Administrative Officer's Intergovernmental Relations Branch and the County's Legislative Advocates in Sacramento and Washington, D.C. to urge the U.S. Postal Service Citizen Stamp Advisory Committee's issuance of a commemorative postal stamp in honor of the late Mayor Tom Bradley; and send a five-signature letter supporting Assembly Joint Resolution No. 20, relative to a Tom Bradley commemorative postal stamp, to Assemblyman Feuer, Governor Schwarzenegger and the Los Angeles County Legislative Delegation. (07-1436)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive the \$4 parking fee for 60 vehicles totaling \$240, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the New Heights Charter School's Multi-Cultural Family Picnic, to be held June 23, 2007. (07-1430)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich:
Authorize the Director of Internal Services to establish a program whereby County departments can provide used printer cartridges to support qualified charitable organizations within the County. (07-1421)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Health in conjunction with the Chief Administrative Officer, County Counsel, Treasurer and Tax Collector, and the Business License Commission (Commission) to develop a tobacco retail licensing ordinance for the unincorporated areas of the County, guided by the Commission's recommendations as outlined in its April 25, 2007 report, in an effort to help curtail youth access to tobacco products, and submit the ordinance for Board consideration within 120 days; also instruct the Director of Public Health to continue to urge cities in the County which do not have a tobacco retail licensing ordinance to consider the development and adoption of such an ordinance. (07-1423)

APPROVED AND INSTRUCTED THE DIRECTOR OF PUBLIC HEALTH TO EVALUATE A SLIDING-SCALE LICENSE FEE BASED ON THE VOLUME OF SALES OF TOBACCO, AND/OR OTHER CRITERIA THAT MAY BE APPLICABLE, AND REVIEW AND REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH RECOMMENDATIONS FROM CITIES THAT ALREADY HAVE A SLIDING-SCALE MODEL IN PLACE.

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Burke Motion](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Rescind the Board's action of May 15, 2007, Agenda Item No. 4, and reduce parking fee to \$4 for approximately 350 vehicles totaling \$1,400, excluding the cost of liability insurance, at the Music Center Garage for the Vista Del Mar Child and Family Services' dinner and fund raising event, to be held at the Music Center on June 13, 2007 at 5:00 p.m. (07-1432)

TAKEN OFF CALENDAR

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

8. Recommendation as submitted by Supervisor Knabe: Support SB 575 (Calderon), legislation which would provide for the sale of the Fred C. Nelles Correctional Facility property located in the City of Whittier; instruct the Chief Administrative Officer to send letters to Governor Schwarzenegger and the Los Angeles County Legislative Delegation urging support for this bill; and instruct the Legislative Advocates in Sacramento to pursue enactment of SB 575. (Continued from meeting of 5-22-07 at the request of the Board) (Relates to Agenda No. 74) (07-1253)

REFERRED BACK TO SUPERVISOR KNABE'S OFFICE

[See Supporting Document](#)

[Chief Administrative Officer Report](#)

[Chief Administrative Officer Report](#)

[See Final Action](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

9. Recommendation as submitted by Supervisor Knabe: Declare June 2007 as "Scleroderma Awareness Month," and waive fees in amount of \$2,146, excluding the cost of liability insurance, at La Mirada Park for the Southern California Scleroderma

Foundation's 5th Annual Walkathon, co-hosted by the County, to be held June 10, 2007. (07-1427)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive parking fee for 100 vehicles at the South Coast Botanic Gardens, excluding the cost of liability insurance, for the Rolling Hills Country Day School's Annual "Olympic Day," to be held June 11, 2007, from 7:30 a.m. to 3:00 p.m. (07-1418)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and gross receipts fee in amount of \$675, excluding the cost of liability insurance, for the 9th Annual Adam Frand Memorial Surf Contest, to be held at Manhattan Beach on July 14 and 15, 2007. (07-1419)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.

Recommendation as submitted Supervisor Antonovich: Support SB 670 (Correa), legislation which would stop the reconveyance-fee scheme that allows fees to continue in perpetuity, with liens, homeowner's fees and other fees to be excluded from the prohibition. (Continued from meetings of 5-1-07 and 5-8-07 at the request of the Board) (07-1006)

REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE

[See Supporting Document](#)

[Chief Administrative Officer Memo](#)

[CAO Report](#)

Absent: Supervisor Molina

Vote: Common Consent

13.

Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and County Counsel to include language in the structure of the County Chief Executive Office, requiring that all cluster meetings conducted by the newly created Deputy Chief Executive Officers, include Board Deputies. (Continued from meeting of 5-29-07 at the request of the Board) (07-1422)

CONTINUED TWO WEEKS TO JUNE 19, 2007

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the U.S. Department of Agriculture urging stronger enforcement of the importation of puppies into the United States. (07-1420)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (07-1394)

ABC Unified School District
Department of Beaches and Harbors
Cerritos Community College District
Compton Community College District
Lancaster School District
Montebello Unified School District
Mountain View School District
West Covina Unified School District

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 20

16. Joint recommendation with the Director of Parks and Recreation: Approve and advertise Notice of Intention to purchase 24,975 sq ft of land consisting of fee and easement interest in the unincorporated area of the County adjacent to Chester Washington Golf Course, for a purchase price of \$247,588; approve appropriation adjustment to increase appropriation in C.P. No. 77435 by \$100,000 offset by a reduction in the Department of Parks and Recreation Salaries and Employees Benefits Budget of \$100,000 to fully fund the acquisition; set July 24, 2007 at 9:30 a.m. for consummation; and find that action is exempt from the California Environmental Quality Act. (07-1396)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation: Award and instruct the Chairman to sign Broker Services Contract with Willis Fine Arts, Jewelry & Specie - Willis of Maryland Inc., at an initial annual premium cost of \$849,219, to administer the County's Fine Arts Insurance Program, for a two-year term with three one-year extensions at the County's option; approve participation by the Los Angeles County Museum of Natural History Foundation and the Museum Associates in the County's commercial insurance program; and instruct the Auditor-Controller to make payments for insurance premiums, adjustments, deductibles, related loss expenditures and services, under the Broker Services Contract as invoiced and validated by the Chief Administrative Officer. (07-1366)

APPROVED; ALSO APPROVED AGREEMENT NO. 76117

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Chairman to sign a ten-year lease with TRIPLE NET PROPERTIES REALTY, INC., for the occupancy of 41,270 sq ft of office/training space for the Department of Health Services (DHS) Emergency Medical Services (EMS), located at 10100 Pioneer Blvd., Santa Fe Springs (1), at a first year maximum rental amount of \$1,847,265, which includes an initial annual base and operating expenses rent of \$1,015,242, Tenant Improvements (TI) construction costs of \$185,047 amortized for 60 months, a one-time lump sum payment of \$421,430 for unamortized TI and \$225,546 for furniture amortized for 60 months, with the rental cost 100% subvented by State and Federal funds including the Maddy Fund, HRSA Grant, disaster grants and other EMS revenues; and approve the following related matters: (07-1413)

Authorize the Chief Administrative Officer (CAO) to acquire substitute financing for furniture systems acquired by the Landlord at a cost not to exceed \$949,210, to be amortized at a maximum of 7% over a sixty-month period, for a total payment of \$1,127,730 or \$225,546 annually;

Authorize the Landlord and/or Director of Internal Services, at the discretion of the CAO, to acquire telephone systems for DHS at a one-time cost not to exceed \$2,413,000, with all of the telephone, data, radio and low voltage systems to be paid in lump sum, in addition to other TI allowances;

Consider and approve the Negative Declaration (ND), together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of

the County; and authorize the CAO to complete and file a Certificate of Fee Exemption for the project; and

Approve the project and authorize the CAO and the Directors of Health Services and Internal Services to implement the project.

APPROVED; ALSO APPROVED AGREEMENT NO. 76123

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chairman to sign a ten-year lease agreement with 9800 La Cienega, LLC, which will provide the Department of Public Social Services the use of 54,722 sq ft of office space and 245 structured parking spaces, at a maximum annual total cost of \$1,624,194, which consists of the annual base rent in amount of \$1,083,502, 92% offset by the State subvention process, and the maximum amortized cost of the Tenant Improvement (TI) Allowance and Change Order Allowance in amount of \$540,692, effective upon Board approval; authorize the Director of Internal Services or the Lessor, at the direction of the Chief Administrative Officer (CAO), to acquire telephone, data and low voltage systems at a cost not to exceed \$1,400,000, with all or part of the telephone, data and low voltage systems to be paid in the lump sum or financed over a five-year term at 8% not to exceed \$340,632 per year, in addition to the other TI allowances provided under the lease; authorize the CAO, and the Directors of Internal Services and Public Social Services to implement the project; and find that amendment to lease agreement is exempt from the California Environmental Quality Act. (07-1415)

APPROVED; ALSO APPROVED AGREEMENT NO. 76124

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation: Approve introduction of ordinance to exempt vehicles with valid veterans special license plates (Congressional Medal of Honor, Legion of Valor, Purple Heart, Prisoners of War, Survivors of Pearl Harbor, and Disabled Veterans) from payment of parking fees at County-owned and operated public lots, including vehicle entry fees at County regional parks and County-enforced parking meters; instruct affected Departments to conduct staff training to implement the fee exemption

prior to the ordinance effective date; and find that proposed parking and vehicle fee exemptions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 68) (07-1363)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 21

21.

Recommendation: Approve and instruct the Chairman to sign amendments to agreements with the Cities of Glendale, Monrovia, and Palos Verdes Estates (4 and 5), for the Department to continue to provide weed abatement services for fire prevention, at no cost to County, 100% recoverable through property tax liens and direct billings, effective July 1, 2007 through June 30, 2012. (07-1411)

APPROVED AGREEMENT NOS. 74052, SUPPLEMENT 1; 74053, SUPPLEMENT 1; AND 74054, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 22

22.

Recommendation: Approve Fiscal Year 2007-08 Planning and Service Area Plan Update which reflects a coordinated services system under the jurisdiction of the Department for functionally impaired adults and older adults and describes needs and agency goals and objectives, as a required condition of the State's agreement with the Area Agency on Aging; and authorize the Director to sign the Letter of Transmittal on behalf of the Chairman of the Board and submit the Plan to the California Department of Aging; also consideration of Supervisor Knabe's recommendation to incorporate the inclusion of the Los Angeles Homeless Services Agency and the Department of Military and Veterans Affairs into Objective 1.8 regarding development of a plan to expand Information and Assistance Services to homeless seniors who are veterans; and the inclusion of the Department of Public Social Services into Objective 2.9, regarding expansion of the ENHANCE Medication Management Project, to ensure coordination with the In-Home Supportive Services program. (07-1370)

**APPROVED AS AMENDED TO INCLUDE IN OBJECTIVE 1.8 THE
CONTINUUM-OF-CARE CITIES OF GLENDALE, PASADENA, LONG BEACH AND
SANTA MONICA.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

CONSUMER AFFAIRS (4) 23

23. Recommendation: Approve appropriation adjustment in amount of \$516,000 to increase appropriation in the Department's Services and Supplies budget by \$486,000, and Fixed Assets-Equipment budget by \$30,000 to allow the use of savings in Salaries and Employee Benefits for the purchase of various professional services and a photocopy machine. (07-1410)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

CORONER (5) 24 - 26

24.

Recommendation: Award and instruct the Chairman to sign agreement with Morteck, Mfg., for autopsy table maintenance and repair services at an estimated total cost not to exceed \$90,000, effective July 1, 2007 through June 30, 2009, with option to extend for up to three additional one-year and six month-to-month periods; and authorize the Director to exercise renewal options under the terms of the agreement. (07-1409)

APPROVED AGREEMENT NO. 76122

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

- 25.** Recommendation: Approve and authorize the Director and the Chief Medical Examiner-Coroner to execute as-needed Embalming Services Master Agreement, for an estimated cost of \$50,000 per Fiscal Year, effective on the date of execution through June 30, 2008, with the option to extend for up to four additional one-year and six month-to-month periods, for a maximum term of five years and six months, expiring no later than December 31, 2012; also authorize the Director and the Chief Medical Examiner-Coroner to execute similar master agreements with qualified embalmers with a term of one year, effective upon the date of execution with the option to extend for up to four one-year periods, expiring no later than June 30, 2012 and to execute applicable administrative amendments. (07-1401)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

26. Recommendation: Approve and authorize the Director and the Chief Medical Examiner-Coroner to execute as-needed Neuropathology Physician Services Master Agreement, for an estimated Fiscal Year cost not to exceed \$130,000, effective on the date of execution through June 30, 2008, with the option to extend for up to four additional one-year periods, for a maximum term of five years, expiring no later than June 30, 2012; also authorize the Director and the Chief Medical Examiner-Coroner to execute similar master agreements with qualified neuropathologists with a term of one year, effective upon the date of execution with the option to extend for up to four one-year periods, expiring no later than June 30, 2012; and to execute applicable administrative amendments. (07-1407)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 27

27. Recommendation: Authorize the District Attorney to submit a first year grant application for funding in amount of \$135,000, from the Governor's Office of Emergency Services, awarded to the U.S. Attorney for the Central District for a Comprehensive Anti-Gang Initiative in Southeast Los Angeles, and to be used solely for the Six Cities Community Law Enforcement and Recovery Grant Program, for investigation and prosecution of felony gang crimes in the target area, for the period of July 1, 2007 to June 30, 2008, with additional program costs in amount of \$64,000, to be absorbed by the Department; instruct the Chairman to sign the Certification of Assurance of Compliance form required to complete the grant application; authorize the District Attorney to accept and execute the grant award agreement, and to serve as Project Director, and to approve and execute any revisions to the grant award that do not increase the Net County Cost of the program; also authorize the District Attorney to hire one Deputy District Attorney III position, pending allocation by the Chief Administrative Officer. (07-1414)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote:

Unanimously carried

HEALTH SERVICES (Committee of Whole) 28 - 34

28. Recommendation: Approve and instruct the Chairman to sign amendments to agreements with the following contractors for provision of continued dietary services and concession cafeteria services at various medical facilities, to extend the terms on a month-to-month basis, pending completion of a Request for Proposals process:
4-VOTES (07-1369)

Morrison Health Care, Inc., (Morrison) for dietary services at Harbor-UCLA Medical Center (Harbor) at a total cost of \$2,195,713, effective July 1, 2007 through December 31, 2007;

Morrison for dietary services at Martin Luther King, Jr.-Harbor Hospital, to increase the amount for special function meals to \$20,000, effective upon Board approval, at a total cost of \$1,194,800, effective July 1, 2007 through December 31, 2007; also authorize the Director to increase the maximum obligation by 15% or \$179,220 for additional services as necessary;

Morrison for dietary and concession cafeteria services at Olive-View-UCLA Medical Center at a total cost of \$1,757,130, effective July 1, 2007 through December 31, 2007;

Sodexo, LLC, for dietary and concession cafeteria services at Rancho Los Amigos National Rehabilitation Center at a total cost of \$1,973,066, effective July 1, 2007 through December 31, 2007;

Morrison for provision of concession cafeteria services at Harbor/UCLA with estimated revenue of \$36,438, effective July 1, 2007 through December 31, 2007; and

Morrison for dietary services and concession cafeteria services at High Desert Health System at a total cost of \$131,203, effective July 1, 2007 through June 30, 2008; also authorize the Director to increase the maximum obligation on an as-needed basis, not to exceed 25% annually for expanded services, including additional registered clinical dietitian services, as approved by the Director, at an additional cost of \$32,800.

APPROVED; ALSO APPROVED AGREEMENT NOS. 68444, SUPPLEMENT 7; 70294, SUPPLEMENT 8; 70295, SUPPLEMENT 8; 70694, SUPPLEMENT 8; AND 73378, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Authorize the Director to accept grant award in amount of \$5,390,000 from the 2006 Los Angeles/Long Beach Urban Area Security Initiative (UASI) Grant, to provide funding to enable the Department's Emergency Medical Services Agency to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to and recover from, threats or acts of terrorism; authorize the Director to execute all other documents with the U.S. Department of Homeland Security, UASI, and other grantor agency, necessary to finalize the grant; approve appropriation adjustment in amount of \$5,390,000, to recognize funding from the grant in Fiscal Year 2006-07; and authorize the Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000. **4-VOTES** (07-1390)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to execute a sole-source agreement with the Regents of the University of California, Los Angeles (UCLA) Immunogenetics Center, to provide organ transplant patient testing (i.e., medical laboratory services) to County patients undergoing kidney transplants at Harbor-UCLA Medical Center's renal transplant unit, at an annual cost of \$335,752, effective July 1, 2007 through June 30, 2012. (07-1386)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Director to execute amendments to agreements with Sullivan and Urban Dental Management Firm, for continued dental services at Long Beach Comprehensive Health Center (CHC), and with Roger P. Fieldman, DDS, Inc., for continued dental services at Edward R. Roybal, El Monte, and Hubert H. Humphrey CHCs, to extend the terms on a month-to-month basis for a period of seven months, effective July 1, 2007 through January 31, 2008, at an estimated cost of \$1,288,746, pending completion of Request for Proposals process. (07-1387)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Director to execute an amendment to agreement with East Los Angeles College at a total maximum cost of \$245,000, for a Mentoring and Tutoring Program for nursing students, effective August 1, 2007 through July 31, 2009; also approve and instruct the Director to execute amendments to agreements with Glendale Community College at a maximum cost of \$183,605, and Los Angeles Valley College at a maximum cost of \$189,96, for Mentoring and Tutoring Programs for nursing students in the northern County area, effective July 1, 2007 through June 30, 2009. (07-1388)

CONTINUED ONE WEEK TO JUNE 12, 2007

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Approve and instruct the Director to execute amendments to agreements with Western Tumor Medical Group, Inc., and Valley Radiotherapy Associates Medical Group, Inc., for the provision of radiation therapy services for approximately 13 patients referred by Olive View-UCLA Medical Center who have not completed the full course of their treatment regimens, at a total estimated cost of \$158,000, effective July 1, 2007 through December 31, 2007; also approve and instruct the Director to execute agreements with St. Francis and St. Vincent Medical Centers, Santa Clarita Radiotherapy Medical Group, and South Bay Cancer Center, LLC, for radiation therapy services for patients referred by all Department medical

facilities who require the services, at a total annual estimated cost of \$768,000; and authorize the Director to execute agreements with other interested radiation therapy providers who are determined qualified by a Certification/Questionnaire and accept County rates of payment for the services. (07-1389)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Authorize the Director to accept compromise offers of settlement for individual accounts for patients who received medical care at non-County facilities under the Trauma Center Service Agreement: (07-1391)

Account No. EMS 118, in amount of \$19,840
Account No. EMS 121, in amount of \$17,426
Account No. EMS 110, in amount of \$13,110
Account No. EMS 107, in amount of \$12,500
Account No. EMS 116, in amount of \$11,533
Account No. EMS 115, in amount of \$10,836
Account No. EMS 113, in amount of \$ 8,951
Account No. EMS 119, in amount of \$ 4,317
Account No. EMS 120, in amount of \$ 4,300
Account No. EMS 117, in amount of \$ 3,500
Account No. EMS 109, in amount of \$ 1,000
Account No. EMS 108, in amount of \$ 1,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MENTAL HEALTH (5) 35 - 36

35. Recommendation: Authorize acceptance and receipt of State General Funds totaling \$16,086,217, from the California Department of Mental Health for mental health services to eligible students identified with disabilities and with an Individualized Education Plan (IEP), effective upon Board approval; approve and authorize the Director to prepare and execute 32 amendments to existing Legal Entity (LE) agreements to increase the Maximum Contract Amounts (MCA) by \$7,244,806 for Fiscal Year 2006-07; and authorize the Director to prepare and execute further amendments and to establish as a new MCA the aggregate of each agreement and all amendments, provided that the County's total payments to a contractor under each agreement for each Fiscal Year shall not exceed an increase of 20% from the applicable revised MCA and any such increase shall be used to provide additional services or to reflect program and/or policy changes; and approve appropriation adjustment in amount of \$16,086,000 for Fiscal Year 2006-07, fully funded with State General Funds for Assembly Bill 3632, to increase the spending authority to provide State-mandated mental health services to eligible students identified with disabilities with an IEP. **4-VOTES** (07-1358)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Director to prepare and execute renewals of 14 Patient/Client Services agreements for Fiscal Years 2007-08, 2008-09, 2009-10, 2010-11, and 2011-12 at a total cost of \$1,500,000, funded by Sales and Tax Realignment Funds, to provide the Department with access to continuous, uninterrupted transportation services for severely and persistently mentally ill adults and seriously emotionally disturbed children and adolescents; and authorize the Director to enter into new agreements with additional Patient/Client Transportation agencies, and to prepare and execute amendments to these agreements provided that the County's total payment to each contractor under the agreement for each Fiscal Year shall not exceed an increase of 20% from the applicable revised contracted rate and any increase shall be used to provide additional services or to reflect program and/or policy changes. (07-1393)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

PARKS AND RECREATION (2) 37

37. Recommendation: Approve and file Engineer's Reports; adopt and advertise resolution of intention for the levy of annual assessments within County Landscaping and Lighting Act (LLA) District Nos. 1, 2, and 4 and Zones therein for Fiscal Year 2007-08 for landscape and park maintenance purposes (1, 3, 4 and 5); increase the existing rates in LLA Districts Nos. 2 and 4 for the following Zones; and add new Consumer Price Index adjustment component for LLA District No. 2, Zones 37, 40, 48, and 56; set July 24, 2007 at 9:30 a.m. for hearing; and find that actions are exempt from the California Environmental Quality Act: (07-1350)

LLA District No. 2, Zone No. 37 (Castaic Hillcrest), Zone No. 40 (Castaic Shadow Lake), Zone No. 48 (Shadow Hills), and Zone No. 56 (Valencia Commerce Center Area Wide); and

LLA District No. 4, Zone No. 68 (West Creek Copper Hill Village), Zone No. 69 (West Creek Canyon Estates), and Zone No. 77 (West Creek Park)

ADOPTED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

PUBLIC LIBRARY (2) 38 - 43

38. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a four-year agreement with Grace Building Maintenance Co., Inc., at an annual cost of \$11,652, to provide landscape and grounds maintenance services for the Public Library Headquarters facility (4), effective upon Board approval or July 1, 2007, whichever is later, with a one-year renewal option and month-to-month extensions, not to exceed a total of six months; authorize the County Librarian to approve and execute all modifications created by increases or decreases in the number of days of service at the Library Headquarters over the term of the agreement and to approve and execute

all renewal options, and month-to-month extensions. (07-1359)

APPROVED; ALSO APPROVED AGREEMENT NO. 76128

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Find that services can be performed more economically by independent contractors; approve and instruct the Chairman to sign two 42-month agreements with the following contractors to provide custodial services in the Public Library's Custodial Areas 1 and 4, with two one-year renewal options and month-to-month extensions, not to exceed a total of six months; authorize the County Librarian to execute all modifications created by increases or decreases in the number of facilities or days of service at any County libraries over the term of the agreements, and to execute renewal options, and month-to-month extensions: (07-1361)

Grace Building Maintenance Co., Inc., in amount of \$218,652, for Custodial Area 1, effective upon Board approval or June 21, 2007, whichever is later; and

Diamond Contract Services, Inc., in amount of \$231,742, for Custodial Area 4, effective upon Board approval or August 1, 2007, whichever is later.

APPROVED; ALSO APPROVED AGREEMENT NOS. 76126 AND 76127

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign three-year agreement with Grace Building Maintenance Co., Inc., at an annual cost of \$35,232, to provide landscape and grounds maintenance services in the Public Library's Landscape Area 8 (1, 4 and 5), effective upon Board approval or July 1, 2007, whichever is later, with two one-year renewal options and month-to-month extensions, not to exceed a total of six months; authorize the County Librarian to approve and execute all modifications created by increases or decreases in the number of facilities or days of service at any Libraries over the term of the agreement and to approve and execute all renewal options, and month-to-month extensions. (07-1362)

APPROVED; ALSO APPROVED AGREEMENT NO. 76125

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

41.

Recommendation: Find that services can be performed more economically by independent contractors; approve and instruct the Chairman to sign three-year agreements with Grace Building Maintenance Co., Inc., in amount of \$280,176, and MBM Professional Janitorial Services, in amount of \$307,940, to provide custodial services in the Public Library's Custodial Areas 5 and 8, respectively (1, 2, 4, 5), effective upon Board approval or June 21, 2007, whichever is later, with two one-year renewal options and month-to-month extensions, not to exceed a total of six months; authorize the County Librarian to approve and execute all modifications created by increases or decreases in the number of facilities or days of service at any of the Libraries over the terms of the agreements and to approve and execute all renewal options, and the month-to-month extensions. (07-1364)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76129 AND 76130

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

42.

Recommendation: Find that services can be performed more economically by independent contractors; approve and instruct the Chairman to sign four-year agreements with Diamond Contract Services, Inc., in amount of \$295,508, and MBM Professional Janitorial Services, in amount of \$88,202, to provide custodial services in the Public Library's Custodial Area 6, and the Library's Headquarters, respectively (1, 4, and 5), effective upon Board approval or June 21, 2007, whichever is later, with a one-year renewal option and month-to-month extensions, not to exceed a total of six months; authorize the County Librarian to approve and execute all modifications created by increases or decreases in the number of facilities or days of services at any of the Libraries over the terms of the agreements, and to approve and execute all renewal options, and month-to-month extensions. (07-1367)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76131 AND 76132

[See Supporting Document](#)
[Auditor-Controller Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43.

Recommendation: Adopt resolution fixing the rate of the Voter-Approved Special Tax for County Library services and facilities and levying a tax upon the taxable property for Fiscal Year 2007-08 in amount of \$26.75 per parcel, to allow the Public Library to maintain augmented service levels in the 44 libraries serving the areas that are subject to the special tax, with total operating cost to be increased by approximately \$800,000 in 2007-08, offset by the proposed increased revenue collection of \$484,000; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2007-08. (07-1368)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

PUBLIC WORKS (4) 44 - 64

44. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve total project budget of \$2,388,000 for the Allen J. Martin Park New Community Building and General Park Improvements Project, Specs. 6826, C.P. No. 69473 (1); authorize the Director to carry out the project; and authorize the Director of Internal Services to issue purchase orders for the acquisition and installation of new modular buildings and associated site improvements for an estimated cost of \$1,050,000; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 5-29-07 at the request of Supervisor Molina) (07-1304)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Adopt and advertise plans and specifications for the Bassett County Park General Improvements Phase II project, Specs. 6619; C.P. No. 86489 (1), at an estimated construction cost of \$3,436,841, funded by \$2,200,000 from Vehicle License Fee Gap Loan Special Fund, \$750,000 Net County Cost from the Chief Administrative Officer, \$681,793 Net County Cost from State Proposition 62, \$518,207 from State Proposition 12 per Capita program, and \$335,000 from the Safe Neighborhood Park Propositions of 1992 and 1996; set July 3, 2007 for bid opening; approve the Youth Employment Plan for use of at-risk youth on the project; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$3,500; authorize the Director of Public Works to award and execute the contract; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 5-29-07 at the request of Supervisor Molina) (07-1305)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Adopt and advertise plans and specifications for Legg Lake Fishing Pier project, Specs. 6840; C.P. No. 69511, at Whittier Narrows Recreation Area (1), at an estimated construction cost of \$515,000, funded by the State Rivers and Mountains Conservancy pursuant to the Water Security, Clean Drinking Water, Coastal Beach Protection Bond Act (Proposition 50); set July 3, 2007 for bid opening; approve the Youth Employment Plan for use of at-risk youth on the project; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$3,500; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 5-29-07 at the request of Supervisor Molina) (07-1329)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Joint recommendation with the Chief Administrative Officer and the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, certify that the final Supplemental Environmental Impact Report (SEIR) for the new Fire Station 108 Project, Specs. 6834; C.P. No. 70964 (5), has been completed in compliance with California Environmental Quality Act and that the final SEIR was presented to the Board, who has reviewed and considered the information and finds that the final SEIR reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the final SEIR prior to approving the project; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations; and approve the following related actions: (07-1437)

Adopt the Environmental Findings of Fact and Statement of Overriding Considerations;

Adopt the Mitigation Monitoring and Reporting Program included in the final SEIR or the changes to the project, which the Board has adopted as condition of the project to mitigate or avoid significant effects on the environment;

Find that the project will have no adverse effect on wildlife resources, and authorize the Director of Public Works to complete and file a Certificate of Fee Exemption for the project;

Authorize the Fire Chief and the Director of Public Works to carry out the project; delegate authority to the Director of Public Works to manage and deliver the construction of the New Fire Station 108 on behalf of the Consolidated Fire Protection District, and to award and execute consultant agreements, amendments, and supplements related to the project within the same authority and limits delegated to the Director by the Board for County projects; to accept the project; and to release retention upon acceptance;

Adopt plans and specifications for construction of the New Fire Station 108 at an estimated \$3,700,000 base construction contract amount; set July 10, 2007 for bid opening; and

Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications for a \$10,000 not-to-exceed fee.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Joint recommendation with the Chief Administrative Officer and the Sheriff: Adopt and advertise plans and specifications for the construction of the Athens Sheriff's Station, Specs. 6600, C.P. No. 77287 (2), at an estimated \$22,150,000 base construction cost; set July 3, 2007 for bid opening; authorize the Director to execute consultant services agreement with the apparent lowest responsible bidder to prepare baseline construction schedule for a fee not to exceed \$15,000; award and authorize the Director to execute supplemental agreement with Leo A. Daly to provide architect/engineer construction administration services during construction of the Project for a fee not to exceed \$700,000, funded by Net County Cost. (07-1424)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Award and authorize the Director to execute contract with Cal-Air, Inc., for heating, ventilation, and air conditioning services at the Department's Headquarters and Annex and field facilities, at a total contract sum not to exceed \$210,132, for a term of 36 months, effective June 29, 2007; authorize the Director to expend up to an additional 25% of the total contract sum for unforeseen, additional work within the scope of the contract, approve contractor's entity change, and approve and execute amendments to incorporate necessary changes; and find that contract is exempt from the California Environmental Quality Act. (07-1371)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Approve and authorize the Director to execute a Memorandum of Understanding (MOU), and act as an agent for the County when conducting business with Southern California Association of Governments (SCAG) on any and all matters related to the Sun Village Transportation Study, including negotiating and executing any amendments to the MOU, and initiating any requests for reimbursement for and on behalf of the County, with SCAG to award a consultant service contract to conduct a transit needs study in the unincorporated County area of Sun village, to improve public transit services by identifying unmet needs, gaps and deficiencies in the existing transit network; and authorize the Director to disburse \$4,500 necessary to finance the hard costs of this study from the Fifth Supervisorial District's Proposition A Local Return Transit Program, included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget. (07-1372)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51. Recommendation: Approve total disbursement of \$628,000 from the Second Supervisorial District's Proposition A Local Return Transit Program included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the Second Supervisorial District, which includes the service areas of Alondra Park/Del Aire, Carson/La Rambla, Ladera Heights/ Windsor Hills, Lennox, Rancho Los

Amigos, and Willowbrook/Walnut Park; authorize the Director to negotiate and execute agreements for paratransit services for the following service areas: (07-1377)

Carson/La Rambla provided through the City of Los Angeles, at a cost of \$172,000; and

Rancho Los Amigos area provided through the Los Amigos Research and Education Institute, at a cost of \$42,000.

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Approve total disbursement of \$95,000 from the Third Supervisorial District's Proposition A Local Return Transit Program included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the Third Supervisorial District, which includes the service areas of Agoura Hills, Rancho Los Amigos, and Topanga Canyon; also authorize the Director to negotiate and execute agreements for paratransit services for the following service areas: (07-1378)

Rancho Los Amigos area provided through the Los Amigos Research and Education Institute, at a cost of \$6,000; and

Topanga Canyon area provided through the City of Los Angeles, at a cost of \$34,000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Recommendation: Approve total disbursement of \$660,000 from the Fourth Supervisorial District's Proposition A Local Return Transit Program included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the Fourth District; authorize the Director to negotiate and execute four agreements for paratransit services for the following service areas: (07-1379)

Carson/La Rambla at a cost of \$29,000 and Marina del Rey area at a cost of \$16,000, provided through the City of Los Angeles;

Rancho Los Amigos area provided by the Los Amigos Research and Education Institute, at a cost of \$207,000; and

Teen Mother Paratransit Service provided by the Hacienda/La Puente Unified School District, at a cost of \$6,000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54. Recommendation: Approve total disbursement of \$770,000 from the Fifth Supervisorial District's Proposition A Local Return Transit Program included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the Fifth Supervisorial District; authorize the Director to negotiate and execute the agreements for paratransit services in the following service areas: (07-1380)

Azusa/Glendora area provided through the City of Azusa, at a cost of \$12,000;

Kagel Canyon area provided through the City of Los Angeles, at a cost of \$10,000;

La Crescenta/Montrose area provided through the City of Glendale, at a cost of \$90,000;

Mid-San Gabriel area provided through the City of Monrovia, at a cost of \$305,000;

Rancho Los Amigos provided through the Los Amigos Research and Education Institute, at a cost of \$6,000; and

Teen Mother Paratransit Service provided through the Hacienda/La Puente Unified School District, at a cost of \$3,000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Recommendation: Approve total disbursement of \$408,200 from the Fourth Supervisorial District's Proposition A Local Return Transit Program included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget, for the continuation of the public transit services for the unincorporated County area of Palos Verdes Peninsula; authorize the Director to execute an agreement with the Palos Verdes Peninsula Transit Authority providing for the County to finance its share of the transportation services for Fiscal Year 2007-08. (07-1382)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Recommendation: Approve the County's share of \$5,223,000 from the Fifth Supervisorial District's Proposition A Local Return Transit Program included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget, for the continuation of the public transit services for residents of the unincorporated County area of the Antelope Valley; and approve prepayment to the Antelope Valley Transit Authority of the County's share of the cost of the transit services on a quarterly basis. (07-1381)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57. Recommendation: Adopt resolution approving the Department's application for approximately \$1,500,000 in grant funds over a three-year period from July 1, 2007 to June 30, 2010, from the Federal Transportation Administration (FTA) Section 5311 Grant Program as administered by the State of California Department of Transportation (Caltrans); approve an exception to the County's Grant Policy for this Program by authorizing the Director to accept the FTA Section 5311 Grant; and authorize the Director to file the resolution with Caltrans and to take appropriate actions as necessary, including submitting and processing the applications under the FTA Grant Program, issuing certification and assurances, executing grant agreements and necessary amendments, and approving and submitting requests for reimbursement. (07-1373)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58. Recommendation: Approve and confirm withdrawal of territories known as Annexation No. 2005-07 (Northpark), Annexation No. 2002-08 (California Canyons), and Annexation No. 2002-09A (Stonecrest), located in the City of Santa Clarita (5) from County Lighting Maintenance District 1687, and formally receive and accept Resolution from the City, requesting and consenting to such withdrawal, effective July 1, 2007; and approve modifications of the existing Master Lighting Contract between the County and Southern California Edison Company to exclude territories known as Annexation No. 2005-07, Annexation No. 2002-08, and Annexation No. 2002-09A from County Lighting Maintenance District 1687, effective July 1, 2007. (07-1374)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59. Recommendation: Adopt and rescind various traffic regulations orders for the removal and installation of traffic controls to enhance traffic safety, improve traffic flow and better serve adjacent properties (1); and find that action is exempt from the California Environmental Quality Act. (07-1383)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for San Gabriel River Clearing 2007, in the Cities of Baldwin Park, Industry, Irwindale, and Pico Rivera (1), at an estimated cost between \$270,000 and \$315,000; set July 10, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (07-1385)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61. Recommendation: Adopt and advertise plans and specifications for McBride Ave., et al., Sanitary Sewers, in the vicinity of East Los Angeles (1), at an estimated cost between \$550,000 and \$650,000; and set July 3, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (07-1384)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62. Recommendation: Award and authorize the Director to prepare and execute construction maintenance and services contracts for the following contracts: (07-1428)

Project ID No. FCC0001007 - MTD 622 and CDR 539 Upgrade CMP, vicinities of Calabasas and Malibu (3), to Wesco Infrastructure Technologies, L.P., in amount of \$350,905

Project ID NO FCC0001023 - CDR 233 Upgrade CMP, vicinities of Baldwin Hills and Lennox (2), to Excel Paving Company, in amount of \$358,142

Project ID No. FMD0003093 - Channel Right of Way Clearing, 2007, South Maintenance Area, vicinities of Santa Fe Springs, Carson, Culver City, Downey, Lakewood, Long Beach, and Whittier (1, 2, and 4), to Travers Tree Service, Inc., in amount of \$194,845

Project ID No. RDC0014538 - Avenue L-8, vicinity of Lancaster (5), to Granite Construction Company, in amount of \$896,525

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63. Recommendation: Find that changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (07-1429)

Project ID No. FCC0000810 - Bull Creek Underground Storm Drain Box Retrofit, in the Granada Hills area of the City of Los Angeles (5), Truesdell Corporation of California, Inc., in amount of \$8,000

Project ID No. FCC0000952 - Project No. 86, Boone Avenue - Olive Avenue Drain Pump Station, City of Los Angeles (3), S. S. Mechanical Corporation, in amount of \$10,757

Project ID No. FCC0000970 - Hollyhills Drain, Unit 8B (Phase II) and Project No. 3881, Unit 1 - Line E, Cities of Los Angeles and West Hollywood (3), Colich Construction, L.P., in amount of \$55,800

Project ID No. FCC0001008 - CDR 114 - Upgrade CMP, vicinities of Pico Rivera and Whittier (1 and 4), Sancon Technologies, Inc., in amount of \$35,775.23

Project ID No. WMD0000050 - Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, City of Long Beach (4), Environmental Construction, Inc., in amount of \$175,050

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (07-1431)

Project ID No. RDC0014710 - Topanga Skyline Dr. at House Nos. 1718 to 1790, vicinity of Topanga Canyon (3), Calnex Engineering Company, with changes amounting to a credit of \$262, and a final contract amount of \$1,408,066.51

Project ID No. RDC0014721 - Hume Rd. at Mile Marker 0.94, vicinity of Malibu (3), Clarke Contracting Corporation, with changes in the amount of \$6,076.85, and a final contract amount of \$1,102,361.85 (Partial Acceptance)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 65 - 66

65. Recommendation: Approve and instruct the Chairman to sign an amendment to agreement with the City of Lakewood at a total cost not to exceed \$116,268, for the City to continue to provide grounds maintenance services at the Lakewood Sheriff's Station, located at 5110 and 5130 N. Clark Ave., Lakewood, effective July 1, 2007, for five years, with two additional one-year periods; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased or otherwise changed, and to execute amendments to meet the needs of the Department, including options to extend the agreement. (07-1416)

APPROVED; ALSO APPROVED AGREEMENT NO. 72638, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66. Recommendation: Approve and instruct the Chairman to sign an amendment to agreement with Applera Corporation, through its Applied Biosystems Group as contractor, to expand the scope of work of the agreement to allow the contractor to "de-install" genetic analyzers and sequence detection systems located at the Department's Scientific Services Bureau and reinstall them at the new Los Angeles Regional Crime Laboratory, increasing the maximum contract amount by \$60,000, from \$230,00 to \$290,000; and authorize the Sheriff to execute applicable documents of the agreement when the original contracting entity has merged, been purchased, or otherwise changed, and to execute amendments to meet the needs of the Department. (07-1417)

APPROVED; ALSO APPROVED AGREEMENT NO. 75395, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 67

67. Recommendation: Approve and instruct the Chairman to sign Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Hawthorne (2) and the Lancaster Redevelopment Agency (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (07-1395)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76160 AND 76161

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 68

68. Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, Title 17 - Parks, Beaches and Other Public Areas, and Title 19 - Airports and Harbors, relating to exempting vehicles with valid veterans special license plates from the payment of parking fees at County-owned or operated public parking lots, including vehicle entry fees at County regional parks and at County parking meters. (Relates to Agenda No. 20) (07-1365)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 69 - 73

69. Ordinance for adoption amending the County Code, Title 2 - Administration, relating to the review and annual audit of the Quarterly Treasurer's Statement by the Auditor, to conform to changes in State law. (07-1307)

ADOPTED ORDINANCE NO. 2007-0066. THIS ORDINANCE SHALL TAKE EFFECT JULY 5, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina

Vote: Unanimously carried

70.

Ordinance for adoption amending the County Code, Title 2 - Administration, to establish a sunset review date of March 31, 2013 for the Small Craft Harbors Design Control Board. (07-1317)

ADOPTED ORDINANCE NO. 2007-0067. THIS ORDINANCE SHALL TAKE EFFECT ON JULY 5, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to readopt Chapter 3.75 - which provides for the creation of the Policy Roundtable for Childcare, which was inadvertently allowed to expire; and to establish a sunset review date of June 30, 2011. (07-1319)

ADOPTED ORDINANCE NO. 2007-0068. THIS ORDINANCE SHALL TAKE EFFECT ON JULY 5, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina

Vote: Unanimously carried

72.

Ordinance for adoption amending the County Code Title 5 - Personnel and Title 6 - Salaries, by adding clothing allowance for Probation Officers; amending Tier I and Tier II Management Appraisal and Performance Plan basic salary structure; amending Tier I and Tier II departmental special rates in the Department of Health Services; amending Notes to section 6.28.050; adding and establishing the salary for two employee classifications in the Department of Public Works; and changing the title of five employee classifications in the Office of Chief Executive Officer; changing the salaries of various classes in conjunction with the amended Management Appraisal and Performance Plan; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Chief

Executive Officer, Health Services, Human Resources, Probation, Public Health and Public Works. (07-1352)

ADOPTED ORDINANCE NO. 2007-0069. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 19 OF THIS ORDINANCE.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Supervisor Antonovich voted no no on that portion relating to any classifications in the Office of Chief Executive Officer.

- 73.** Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and establish the salary for six employee classifications in the Departments of Health Services and Public Health; change the salary for one nonrepresented class in the Department of Public Works; and to add, delete and change certain classifications and number of ordinance positions in the Departments of Health Services and Public Health. (07-1326)

ADOPTED ORDINANCE NO. 2007-0070. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 20 OF THIS ORDINANCE.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SEPARATE MATTER 74

- 74.** Report by the Chief Probation Officer regarding Governor Schwarzenegger's proposed Juvenile Justice Initiative, as requested by Supervisor Molina at the meeting of May 22, 2007. (Continued from meeting of 5-29-07 at the request of the Chief Administrative Officer) (Relates to Agenda No. 8) (07-1405)

FOLLOWING REPORT BY ROBERT B. TAYLOR, CHIEF PROBATION OFFICER, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO SEND A FIVE-SIGNATURE LETTER TO GOVERNOR ARNOLD SCHWARZENEGGER, THE BUDGET CONFERENCE COMMITTEE AND THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION TO CONVEY THE BOARD'S CONCERNS AND GOALS RELATING TO THE GOVERNOR'S JUVENILE JUSTICE REFORM INITIATIVE.

[Chief Probation Officer Report](#)

[Chief Administrative Officer Report](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

75. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

75-A. Recommendation as submitted by Supervisor Molina: Instruct the Auditor-Controller to transfer \$1,700,000 for development of a nature park, located at 898 South 3rd Avenue, in Avocado Heights, unincorporated area in La Puente, from First District Various Pocket Park budget (69508), to the Project and Facility Development budget (10190); instruct the Chief Administrative Officer (CAO) to take any and all actions necessary to transfer funds to the Community Development Commission (Commission); and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-D) (07-1502)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 75-B.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the County's Legislative Advocates in Sacramento to support AB 904 (Feuer), legislation which would phase out the use of food packaging that cannot be recycled or composted in communities where it is distributed; send a five-signature letter to Assembly Member Feuer, Assembly Speaker, Senate President Pro Tem, Assembly Appropriations Committee and the Los Angeles County Legislative Delegation expressing the Board's support of AB 904; and instruct the Chief Administrative Officer to continue to pursue legislation which promotes market development and manufacturer stewardship of food packaging products. (07-1484)

APPROVED

[See Supporting Document](#)
[Chief Administrative Officer Report](#)
[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

- 75-C.** Recommendation as submitted by Supervisor Yaroslavsky: Request the Music Center to waive fees for use of the Walt Disney Concert Hall auditorium and reception areas in total amount of \$7,750, and waive parking fees for approximately 350 vehicles in amount of \$2,800, excluding the cost of liability insurance, for the 18th annual "Celebration 2007: Honoring the Academic Achievements of Foster Youth" sponsored by the Departments of Children and Family Services and Probation together with the United Friends of the Children, to be held June 6, 2007 at 7:00 p.m. (07-1495)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 75-D.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and County Counsel to apply the Brown Act provisions to all cluster meetings conducted under the newly created governance model for the Chief

Executive Office. (07-1479)

CONTINUED TWO WEEKS TO JUNE 19, 2007

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

- 75-E.** Recommendation as submitted by Supervisor Antonovich: Proclaim June 14, 2007, as "National Flag Day," and the week of June 10, 2007, as "National Flag Week," throughout Los Angeles County; and urge all Americans to observe National Flag Day and National Flag Week by flying the Stars and Stripes from their homes and other suitable places, celebrate our Nation's heritage in public gatherings and activities, and recite the Pledge of Allegiance to the Flag of the United States of America. (07-1488)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 76. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 76-A.** Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer, in concert with the Director of Health Services to immediately reassess and amend, as necessary, the existing policy which excludes Medicare Part D prescription coverage; and report back to the Board within 15 days with any findings and recommendations. (07-1568)

APPROVED

[See Final Action](#)
[See Supporting Document](#)
[Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

Public Comment 79

79. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

JOSÉ AGUILAR AND OLGA RAMIREZ ADDRESSED THE BOARD. (07-1542)

[Video](#)

DR. GENEVIEVE CLAVREUL AND ARNOLD SACHS ADDRESSED THE BOARD ON THE SUBJECT OF ITEM CS-1, CONFERENCE WITH LEGAL COUNSEL ON ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE OF LITIGATION (ONE CASE), PURSUANT TO SUBDIVISION (B) OF GOVERNMENT CODE SECTION 54956.9, PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION. (07-1666)

Adjourning Motions 80

80. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Carnell D. Ardoine
Olin Lambert
Lynn McAlister
Charlene H. Trott

Supervisor Yaroslavsky and All Members of the Board

Walter F. Beran

Supervisor Yaroslavsky

Sylvia Thayer

Supervisor Knabe

Army Specialist Alexandre A. Alexeev

James Attarian

Supervisor Antonovich

Katherine M. "Kay" Bittel

John Brooks

John Thomas Cahill

John C. Crowley

Carlo Peter DeAntonio

Richard Leo Ellis

Thomas A. McFall

Jane Whitaker (07-1640)

Recess 81

81. Open Session recessed to Closed Session at 12:53 p.m. following Board Order No. 80 to:

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 12:55 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 1:38 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened and the meeting was called to order by the Chairman at 1:42 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. (07-1621)

Closing 82

82. Open Session adjourned to Closed Session at 1:57 p.m. following Board Order No. 81 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

This matter relates to a death at Martin Luther King, Jr.-Harbor Hospital on May 9, 2007.

Closed Session convened at 2:05 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:15 p.m. following Board Order No. 81. The next Regular Meeting of the Board will be Tuesday, June 12, 2007 at 9:30 a.m. (07-1623)

The foregoing is a fair statement of the proceedings of the Regular Meeting of Tuesday, June 5, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors